

## **Fiduciary Responsibility**

**Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.**

### **HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN**

Thursday, July 23, 2015 at 1:30 p.m.  
Columbia/Ellicott City Room, George Howard Building

#### **AGENDA**

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| A. Approval of the Minutes from the June 25, 2015 Meeting and General Business  | Wanda Hutchinson                        |
| B. Pantheon Presentation  | Veena Isaac<br>Shavonne Johnson Correia |
| C. FLAG Presentation  | Geoff LeMieux<br>Scott Reed             |
| D. Private Equity Update  | Eric Ralph                              |
| E. Pension Oversight Commission Annual Report   | Terry Reider                            |
| F. 57 Stars Contract  | Gary Kuc<br>Kristen Perry               |
| G. Disability Update General Employees' Plan (closed session)   | Terry Reider<br>Gary Kuc                |
| H. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is tentatively scheduled for <u><b>Wednesday September 23, 2015</b></u> . There is no meeting in August 2015. |   |

**The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.**